

# SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

**Thursday, December 14, 2017 - 9:00 am (CDT)**

## Public Board Meeting

*(all votes will be by roll call voice vote)*

**NOTE:** *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.*

**The public and board members may attend the meeting using one of the following options:**

1. **Live Streaming Link:** <http://www.sd.net/medex/>.
2. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501
3. **Rapid City - Public DDN site:** South Dakota School of Mines & Technology Public Room, 501 E. St. Joseph St., EEP Building Room 144, Rapid City, SD.
4. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

## Current Board Member Meeting Attendance Record<sup>1</sup>

	KLB	CWB	WOC	RGH	LBL	JKM	JAM	EJR
9/8/2016	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/1/2016	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3/9/2017	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6/8/2017	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/14/2017	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Key: Bjordahl (KLB), Brown (CWB), Carlson (WOC), Hainje (RGH), Landeen (LBL), May (JKM), Murray (JAM), Rosario (EJR)

*(N/A=before appointment)*

## Meeting Agenda

1. **9:00 am:** President: Walter O. Carlson, MD, MBA: Welcome, call to order, roll call (Jane)
2. **Consent Agenda:** *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.*<sup>2</sup>
  - a. December 14, 2017 draft agenda for approval
  - b. September 14, 2017 draft minutes for approval
  - c. List of new licenses, permits, certificates, and registrations for approval
  - d. Advisory Committee Business
  - e. Financial Report
  - f. Docket Review
3. **Advisory Committee Nominations**
  - a. Jeff Luther, MD, FACEP – nomination to Advanced Life Support Advisory Committee to succeed Dr. Donald Kosiak
  - b. Mark Ponstein, PT – nomination to the Physical Therapy Advisory Committee to succeed Robert Brockevelt, PT
4. **9:00 am - Confidential Physician Hearings** (Closed sessions pursuant to SDCL 36-4-31.5 unless privilege is waived by physician)
5. **9:30 am - Public Hearing**
  - a. Russell Graeff, applicant
6. **10:00 am – Petitions for Declaratory Rulings (continued):** Findings of Fact, Conclusions of Law and Declaratory Rulings
  - a. Physician delegation to licensed nutritionists to write orders for residents in long term care facilities
  - b. Physician delegation to occupational therapists to write orders for residents in long term care facilities
  - c. Physician delegation to physical therapists to write orders for residents in long term care facilities
  - d. Physician delegation to respiratory care practitioners to write orders for residents in long term care facilities
7. **Interstate Medical Licensure Compact**
8. **Legislation Information 2018**
9. **Executive Director Report**
10. **Medical Board Monitoring Program (MBMP)**
11. **Executive Session:** SDCL 1-25-2(1),(3),(4) (personnel; consult with legal counsel; contracts and negotiations)
12. **Future Meeting Dates**

**2018:** SDBMOE: Thurs. March 8; Thurs. June 14; Thurs. September 13; Thurs. December 13  
FSMB Annual Meeting: April 26-28 - Charlotte, NC

**2019:** SDBMOE: Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12  
FSMB Annual Meeting: April 25-27 – Ft. Worth, TX

<sup>1</sup> Meeting attendance past history available upon request

<sup>2</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)